



**Public Works Committee Agenda
Wastewater Treatment Plant
102 Windy Lane
May 28, 2015 at 6:00 pm**

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Approve minutes from 4-23-15

407 Pine St.- request to pour concrete in Terrace (carriage walk) for unloading area

First St./Park- request discussion: speed bumps, 15 speed limit or gate

Lincoln St. storm water pond request: dredge, fence, and trespassing

Recommend to Board approval of amendment No. 1 to the 4/25/12 Strand agreement

Recommend to Board approval of Strand task order No. 15-01, Preliminary Compliance Alternatives Plan

Water Utility Simplified Rate Case – (not eligible) discussion

Recommend to Board “Natural Lawn” permit fee amount

Spring Dumpster Days totals

Utilities report

Public Works report

Next meeting date

Adjourn

Posted: 5/27/15

Note: If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance.

Note: There may be a quorum of Village Trustees present, but no Village Board action will be taken.